



Meeting Minutes	December 7, 2017	First Floor Conference Room Town Hall Annex
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Commissioners attending: Adria Arch, Barbara Costa, Jonathan Hyde, Stephanie Marlin-Curiel, Steve Poltorzycki, Aimee Taberner, Marga Varea

Commissioners absent: Carla Dorato

Guests: Cecily Miller, Leland Stein

The meeting was called to order at 7:40 pm.

Minutes: Minutes for November 2017 were unanimously approved (as amended).

Arts Agencies Organization: An update was provided regarding the November 29, 2017 meeting of the arts agencies that were the subject of the TDC study (ACC, ACAC, APA, CDMP, A-TED, and ACA). The new organization will be called "Arlington Commission for Arts & Culture". The current Arlington Commission on Arts & Culture will continue in its current form, doing its business as before, until the beginning of the 2019 fiscal year, at which point the new organization will come into being (assuming approval by Town Meeting). A warrant article for Town Meeting will need to be submitted by January 26, 2018.

Web Site Proposals: An RFP for web site development relating to Town arts and culture matters was issued in late October. Six proposals were received. After interviews, the candidate list was narrowed to two finalists. A subcommittee will meet again with the two finalists and arrive at a recommendation.

Arlington Public Art Accomplishments Update: Arlington Public Art consultant Cecily Miller presented an update on her activities and accomplishments relating to public art in Arlington. It was unanimously approved to authorize payment of \$5,000 (out of the FY 2018 budget) to Miller for services rendered.

Poet Laureate: It was unanimously approved to authorize payment of \$500 as an honorarium for the Arlington Poet Laureate.

Americans for the Arts Membership: It was unanimously approved to authorize payment of \$75 for membership to Americans for the Arts.

FY 2019 Budget: A preliminary budget for FY 2019 was discussed. Arch and Marlin-Curiel will meet with Town Manager Adam Chapdelaine and Town Planner Jenny Raitt to review the preliminary budget.

New Business: All joined in thanking retiring commissioner Leland Stein for three years of service to ACAC.

The meeting was adjourned at 9:45 pm.